

**Fill in this information to identify your case:**

United States Bankruptcy Court for the:

MIDDLE DISTRICT OF FLORIDA

Case number *(if known)*Chapter 11☐ Check if this an amended filing

## Official Form 201

**Voluntary Petition for Non-Individuals Filing for Bankruptcy**

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If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name ICE Holdings, PLLC

2. All other names debtor used in the last 8 years

Include any assumed names, trade names and *doing business as* names

3. Debtor's federal Employer Identification Number (EIN) 27-1767372

4. Debtor's address

Principal place of business

Mailing address, if different from principal place of business

4730 SW 49th Rd  
Ocala, FL 34474

Number, Street, City, State &amp; ZIP Code

P.O. Box, Number, Street, City, State &amp; ZIP Code

Marion  
County

Location of principal assets, if different from principal place of business

Number, Street, City, State &amp; ZIP Code

5. Debtor's website (URL) \_\_\_\_\_

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))☐ Partnership (excluding LLP)☐ Other. Specify: \_\_\_\_\_

Debtor **ICE Holdings, PLLC**  
Name

Case number (if known)

**7. Describe debtor's business****A. Check one:**

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

**B. Check all that apply**

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

**C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.**  
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

**8049****8. Under which chapter of the Bankruptcy Code is the debtor filing?****Check one:**

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. **Check all that apply:**

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**☒ No.☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**☐ No☒ Yes.

List all cases. If more than 1, attach a separate list

Debtor	<b>See Attachment</b>	Relationship	_____
District	_____	When	_____
		Case number, if known	_____

Debtor **ICE Holdings, PLLC**  
Name

Case number (if known)

**11. Why is the case filed in this district?***Check all that apply:*

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**☒ No☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.**Why does the property need immediate attention?** (*Check all that apply.*)☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? \_\_\_\_\_

☐ It needs to be physically secured or protected from the weather.☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).☐ Other \_\_\_\_\_**Where is the property?** \_\_\_\_\_

Number, Street, City, State &amp; ZIP Code

**Is the property insured?**☐ No☐ Yes. Insurance agency \_\_\_\_\_

Contact name \_\_\_\_\_

Phone \_\_\_\_\_

**Statistical and administrative information****13. Debtor's estimation of available funds***Check one:*

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

**14. Estimated number of creditors**☒ 1-49☐ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000**15. Estimated Assets**☒ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion**16. Estimated liabilities**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☒ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

Debtor **ICE Holdings, PLLC**  
Name

Case number (if known)

**Request for Relief, Declaration, and Signatures****WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **April 20, 2016**  
MM / DD / YYYY**X /s/ Asad U. Qamar**

Signature of authorized representative of debtor

**Asad U. Qamar**

Printed name

Title **Manager****18. Signature of attorney****X /s/ Aaron A. Wernick**

Signature of attorney for debtor

Date **April 20, 2016**

MM / DD / YYYY

**Aaron A. Wernick**

Printed name

**Furr & Cohen**

Firm name

**2255 Glades Rd.  
Suite 337W  
Boca Raton, FL 33431**

Number, Street, City, State &amp; ZIP Code

Contact phone **561-395-0500**

Email address

**14059**

Bar number and State

Debtor **ICE Holdings, PLLC**  
 Name \_\_\_\_\_

Case number (if known) \_\_\_\_\_

**Fill in this information to identify your case:**

United States Bankruptcy Court for the:

MIDDLE DISTRICT OF FLORIDA

Case number (if known) \_\_\_\_\_ Chapter **11**

☐ Check if this an amended filing

**FORM 201. VOLUNTARY PETITION**

**Pending Bankruptcy Cases Attachment**

Debtor	<b>Asad Qamar and Humeraa Qamar</b>	Relationship to you	<b>Affiliate</b>
District	<b>Middle District of Florida</b>	When _____	Case number, if known _____
Debtor	<b>ICE Real Estate Holdings, LLC</b>	Relationship to you	<b>Affiliate</b>
District	<b>Middle District of Florida</b>	When _____	Case number, if known _____
Debtor	<b>Institute of Cardiovascular Excellence, PLLC</b>	Relationship to you	<b>Affiliate</b>
District	<b>Middle District of Florida</b>	When _____	Case number, if known _____

**Fill in this information to identify the case:**Debtor name **ICE Holdings, PLLC**United States Bankruptcy Court for the: **MIDDLE DISTRICT OF FLORIDA**

Case number (if known): \_\_\_\_\_

☐ Check if this is an  
amended filing**Official Form 204****Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Community Bank & Trust of FL 1603 SW 19th Ave Ocala, FL 34471						\$3,500,000.00
Community Bank & Trust of FL PO Box 1570 Ocala, FL 34478						\$524,426.18
Fifth Third Bank PO Box 630337 Cincinnati, OH 45263-0337			Disputed			\$3,389,600.00
Fifth Third Bank 999 Vanderbilt Beach Road Naples, FL 34108			Disputed			\$2,760,000.00
Fifth Third Bank c/o Michael E. Strach Carlton Fields 100 SE Second St., Suite 420 Miami, FL 33101-2113			Disputed			\$2,485,253.00
Fifth Third Bank PO Box 630337 Cincinnati, OH 45263-0337			Disputed			\$1,992,113.42
Fifth Third Bank PO Box 630337 Cincinnati, OH 45263-0337			Disputed			\$1,082,319.15
Fifth Third Bank PO Box 630337 Cincinnati, OH 45263-0337			Disputed			\$309,881.81

Debtor **ICE Holdings, PLLC**  
Name

Case number (if known)

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Fifth Third Bank PO Box 630337 Cincinnati, OH 45263-0337			Disputed			\$204,581.34
Fifth Third Bank PO Box 630337 Cincinnati, OH 45263-0337			Disputed			\$72,517.77
Fifth Third Bank PO Box 740789 Cincinnati, OH 45274-0789			Disputed			\$26,900.00
Holly Taylor c/o Rafael Jacinto Nobo, III 19160 SW 29th Ct Miramar, FL 33029		lawsuit	Contingent Unliquidated Disputed			\$0.00
Robert A. Green c/o Jonathan Kroner, Esq 420 Lincoln Rd Ste 248 Miami Beach, FL 33139		lawsuit	Contingent Unliquidated Disputed			\$0.00
SBA South Florida District 100 S. Biscayne Blvd. 7th Floor Miami, FL 33131		Business loan				\$2,030,128.53
State of Florida c/o Jill Bennett, Esq 400 S Monroe St PL-01 Tallahassee, FL 32399-1050		lawsuit	Contingent Unliquidated Disputed			\$0.00
United States of America c/o Adam Russell Tarosky 601 D Street NW Room 9706 Washington, DC 20004		lawsuit	Contingent Unliquidated Disputed			\$0.00

ICE Holdings, PLLC  
4730 SW 49th Rd  
Ocala, FL 34474

Fifth Third Bank  
PO Box 630337  
Cincinnati, OH 45263-0337

State of Florida  
c/o Jill Bennett, Esq  
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SBA Office of Gen Counsel  
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Washington, DC 20416

Fifth Third Bank  
c/o Michael E. Strach  
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Miami, FL 33101-2113

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Miami, FL 33131

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